

# PARK BOARD

## MEETING NOTES

Location: 400 N. Whitley St.

Date: November 25, 2024

Time: 6:00 pm

### AGENDA DETAILS

#### I. ATTENDANCE

- a. present - Vice President Mark Ellis, Secretary Karen Koday, Member Kim Varga
- b. absent - President Keith Nickolson, Member Roger Ferrell
- c. Park Director Matt Heiden

#### II. INTRODUCTIONS

- a. Review September 2024, minutes
- b. Karen motioned to accept minutes, Kim seconded and all approved with aye and motion carried

#### III. NEW BUSINESS

- a. Baseball fields
  - i. New dugouts are having footers dug and shooting for Wed. to pour concrete
  - ii. OnTurf helped with raising money for dugouts
  - iii. Working on lights on fields 1 and 2
  - iv. Working on an estimate to get more lighting for field 4
- b. Patriotic Park - brick memorial is having to be enlarged and may not happen before winter
- c. Eagle Tech seniors are working on projects at Devol and Main baseball fields
  - i. Basketball backboards and new home plates
  - ii. Shade at Devol

- iii. Revamping the tunnel

#### **IV. OLD BUSINESS**

- a. New pool pricing for general admission
  - i. Discussion centered around the significant amount of money lost each year
  - ii. There has been no raise in pricing since 2018 when the pool opened
  - iii. Revenue and Expenses page was explained by Matt
  - iv. Motion to adopt new pricing guidelines by Karen and seconded by Kim and all approved with aye and motion carried
- b. Skating Rink
  - i. Dec. 7 - Feb. 2
  - ii. Special days set: Cookies with Santa and Super Hero day
- c. Update on Skate Park
  - i. Rough grading was completed
  - ii. Start now set for January, 2025

#### **V. CONCLUSION**

- a. Next meeting is December 23, 2024
- b. Karen motioned to adjourn the meeting, Kim seconded, and the meeting was adjourned with all members stating aye